



OLP FINANCIAL SERVICES PAKISTAN LIMITED  
(Formerly ORIX Leasing Pakistan Limited)  
OLP Building, Plot No. 16, Sector No. 24,  
Korangi Industrial Area, Karachi-74900  
Tel: (021) 3514 4029-40 UAN: 111 24-24-24  
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March 01, 2024

**THE GENERAL MANAGER**  
Pakistan Stock Exchange limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: APPOINTMENT OF COMPANY SECRETARY**

Please be informed that the Board of Directors of OLP Financial Services Pakistan Limited in its meeting held on February 15, 2024 has approved the resignation of Mr. Haider Abbas Kalhar as the Company Secretary of OLP Financial Services Pakistan Limited.

Further, please take note that the Board of Directors of OLP Financial Services Pakistan Limited in its meeting held on February 15, 2024 has appointed **Mr. Salman Ali (the undersigned)** as the Company Secretary of the Company with effect from March 01, 2024.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Salman Ali  
Company Secretary